

# THE STATE BAR OF CALIFORNIA

## NOTICE AND AGENDA

The orientation of new Board members is as shown below. Also, pursuant to the *Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar of California*, Article 2, Section 2, notice is hereby given of the following Special Meeting of the Board of Governors of the State Bar of California and Board Committees of the State Bar of California:

Monterey Marriott Hotel  
350 Calle Principal  
Monterey, California 93940  
(831) 647-4005

### Wednesday, October 6, 2004

11:00 a.m. - 3:00 p.m.	Orientation - New Board Members	San Carlos Ballroom II
1:00 p.m. - 2:00 p.m.	Working Lunch (Orientation - New Board Members)	San Carlos Ballroom II
1:30 p.m. - 3:00 p.m.	Volunteer Involvement	San Carlos Ballroom I
3:00 p.m. - 3:30 p.m.	Board Operations	San Carlos Ballroom I
3:30 p.m. - 5:00 p.m.	SPECIAL BOARD MEETING	San Carlos Ballroom I

THE STATE BAR OF CALIFORNIA

**AGENDA**

**BOARD OF GOVERNORS SPECIAL MEETING**

Monterey Marriott Hotel  
(San Carlos Ballroom I)  
350 Calle Principal  
Monterey, CA 93940  
(831) 647- 4005

3:30 p.m. - 5:00 p.m.

***OPEN SESSION***

- (Capozzi)      **30      PRESIDENT'S REPORT**
- (Capozzi/Van de Kamp)      1.      Liaisons to State Bar Section Executive Committees, Standing Committees, Special Committees, Boards and Commissions  
—proposed amendments
- (Johnson)      **40      STAFF REPORTS**
- 41      Executive Director**
- 42      Secretary's Report**
- 100-300      REPORTS OF BOARD COMMITTEES**
- (Capozzi)      **110      *Board Operations***
- 111      Memoranda of Understanding—proposed ratification
- 112      Rules and Regulations for Executive Staff and Confidential Employees—proposed conforming amendments
- 113      New Board Committee on Communications and Bar Relations (COMBAR)—proposed charter
- 114      General Authority to File Domain Name Dispute Resolution Proceedings (UDRP)

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**AGENDA**

**BOARD OF GOVERNORS SPECIAL MEETING**

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3:30 p.m. - 5:00 p.m.

***CLOSED SESSION***

**3000 REPORTS OF BOARD COMMITTEES**

**3110 *Board Operations***

(Capozzi)

3115 Claim of Konig

*(Closed pursuant to Business and Professions Code section 6026.5(d))*

**4000 STAFF REPORTS**

4010 General Counsel—report (a) certain litigation (to be identified),  
(b) any settlement matters, (c) prospective litigation, (d) any  
requested waivers of claims of privilege:

*(Closed pursuant to Business and Professions Code section 6026.5(a))*

**6000 APPOINTMENTS**

6010 Commission on Judicial Nominees Evaluation, 2005 —appointment  
of alternate members

*(Closed pursuant to Business and Professions Code section 6026.5(g))*